



# PUBLIC NOTICE

**AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING  
TO BE HELD MAY 18, 2020 - COMMISSIONERS ROOM  
LINCOLN COUNTY COURT HOUSE, PIOCHE, NV.**

**THIS MEETING WILL NOT BE OPEN TO THE PUBLIC. THE MEETING MAYBE HEARD  
AND VIEWED THROUGH THE COUNTY WEBSITE. IF YOU WISH TO MAKE PUBLIC  
COMMENT YOU MAY CALL 775-962-8000 USE OPTION 2, THE CODE IS 65771#.**

**Note:** Those items with a designated time will be heard at that time, or as soon thereafter as the Board can accommodate. All other items do not have a specific time and may be taken out of order, items may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk at the meeting. Action will only be taken on those items denoted "For possible action."

- 9:00 am      1      Call to order; Roll call; Invocation; Pledge of Allegiance.
- 2      Public Comment and Discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. In consideration of others, public comment will be limited to five minutes per individual.

## **CONSENT AGENDA**

- 3      For Possible Action: Approve minutes of the April 20, 2020 and May 4, 2020 Regular Meetings and April 27, 2020 Budget Meeting.
- 4      For Possible Action: Approve Original and Renewed Business Licenses according to staff recommendations (an itemized list of business licenses is available for public review in the Building Department prior to the meeting).

## **REGULAR BUSINESS**

- 5      For Possible Action: Approve vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting). A report of Cash balances with any concerns will be received from the County Auditor.
- 6      Officer/Department Head Reports: Update will include meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 7      For Possible Action: Approve/Deny a budget augmentation for the Demerit Point Reduction Special Revenue Fund created by Resolution 2019-24.
- 9:30 am      8      Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am      9      For Possible Action: Public Hearing and Adoption of the Fiscal Year (FY) 2020-2021 budget for Lincoln County, Lincoln County Regional Transportation and the Towns of Pioche, Panaca and Alamo.

Lincoln County Board of County Commissioners  
Notice of Public Meeting and Agenda for May 18, 2020

- |          |    |  |
|----------|----|--|
| 10:00 am | 10 | Lincoln County Fire District: Under Separate Agenda.   |
| 10:00 am | 11 | Panaca Fire District: Under Separate Agenda.   |
| 10:00 am | 12 | Coyote Springs GID: Under Separate Agenda.   |
| 10:00 am | 13 | Southeastern Habitat Conservation District: Under Separate Agenda  |
| 10:00 am | 14 | Board of Health: Under Separate Agenda   |
|          | 15 | Presentation by Connie West with a plan for the upcoming special event.  |
| 11:00 am | 16 | Discussion by Joerg Arnu regarding Alien Stock.  |
| 11:30 am | 17 | For Possible Action: Public Hearing and Adoption of an Ordinance Amending Title 4 and Chapter 4 of the Lincoln County Code to Allow the Lincoln County Board of Commissioners to make Amendments for Conducting Special Events in Lincoln County.    |
|          | 18 | For Possible Action: Approve/Deny a letter to the Board of Dental Examiners asking to waive the requirements of NRS 631.300 for Dr. Gunn's dental hygienist to work when they are in Caliente.   |
|          | 19 | For Possible Action: Approve/Deny the Nevada State Finals for the High School and Junior High Rodeo's to be held on Alamo on June 10-14, 2020.   |
|          | 20 | For Possible Action: Approve/Deny a Resolution concerning the Red Flag Lawsuit.  |
|          | 21 | For Possible Action: Acceptance of Richard Sidford's resignation from the Library Board.   |
|          | 22 | For Possible Action: Approve Bureau of Land Management (BLM) proposal to construct Single Engine Air Tanker (SEAT) Base Facility at the Lincoln County Airport – Panaca. This project is 100% BLM funded, no local match required.                   |
|          | 23 | For Possible Action: Approve/Deny the revised SEAT Base Layout and receipt of BLM funding in the approximate amount of \$250,000 to \$300,000.   |
|          | 24 | For Possible Action: Approve/Deny Armstrong Scope of Work and Fees for the Design and Construction Period services for the SEAT project.   |
|          | 25 | For Possible Action: Approve/Deny the 2020/2021 Cooperative Agreement between Lincoln County and the Seventh Judicial District Court.  |
|          | 26 | For Possible Action: Approve/Deny An Authorizing Resolution for the submittal of a proposal to the Nevada Department of Transportation (NDOT) for grants for the Lincoln County Transportation Program.  |
|          | 27 | For Possible Action: Approve/Deny the Best in the Desert and VT Construction Silver State 3009 Truck and Buggy Race tentatively rescheduled for June 13 or 27, 2020. The race will run between Six Mile Flat, Delamar, Caliente and the Pioche area. |
|          | 28 | For Possible Action: Approve/Deny the Southern Nevada Off-road Enthusiasts, (SNORE) Knotty Pine 250 Off Road Truck and Buggy Race scheduled for May 29 and 30, 2020. Race is to be held east and south of Caliente.                                  |

Lincoln County Board of County Commissioners  
Notice of Public Meeting and Agenda for May 18, 2020

- 29 For Possible Action: Approve/Deny the Night Echoes Half Marathon/20k run sponsored by Rocky Road Adventures. The run is scheduled to take place in the evening hours of May 30, 2020. The race begins at Echo Canyon State Park, goes to the Eagle Valley Resort, and returns back to Echo Canyon.
- 30 For Possible Action: Comment letter to Bureau of Land Management's Draft Supplemental Environmental Impact Statement to the Nevada and Northeastern California Greater Sage Grouse Resource Management Plan Amendment.
- 31 For Possible Action: Approve/Deny Early Retirement Agreement with Anna M. Trousdale.
- 32 For Possible Action: Approve/Deny Early Retirement Agreement with John R. Stever.
- 33 For Possible Action: Approve/Deny Early Retirement Agreement with Jeffery W. Childers.
- 34 For Possible Action: Approve/Deny Early Retirement Agreement with Derek Floyd Foremaster.
- 35 For Possible Action: Review and revise any provisions of Resolution 2020-04: Declaration of Emergency regarding COVID-19.
- 36 Quaterly Jail Tour Report
- 37 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 38 Public Comment and Discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. In consideration of others, public comment will be limited to five minutes per individual.
- 39 Adjourn.

**ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE ADMINISTRATIVE ASSISTANT'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. ALL BACKUP MATERIALS/INFORMATION MUST BE TO THE ADMINISTRATIVE ASSISTANT'S OFFICE BY 2:00 PM, FOUR (4) WORKING DAYS PRIOR TO THE MEETING DATE.**  
COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (775) 962-8077 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE. TDD RELAY SERVICE IS AVAILABLE BY CALLING 800-326-6888 OR 800-326-6868 (RURAL NEVADA). LINCOLN COUNTY IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

SUPPORTING MATERIAL FOR THIS MEETING MAY BE REQUESTED FROM DENICE BROWN AT (775) 962-8063 (dbrown@lincolnnv.com). IN ACCORDANCE WITH NRS 241.020, THIS PUBLIC NOTICE AND AGENDA WAS POSTED ON OR BEFORE 9 A.M. ON THE THIRD WORKING DAY BEFORE THE MEETING ON THE LINCOLN COUNTY WEBSITE, <http://www.lincolncountynv.org>, THE STATE OF NEVADA'S PUBLIC NOTICE WEBSITE, <https://notice.nv.gov> AND IN THE FOLLOWING LOCATIONS:

ALAMO ANNEX  
121 JOSHUA TREE ST.  
ALAMO, NV 89001

CALIENTE CITY HALL  
100 DEPOT AVE  
CALIENTE, NV 89008

PANACA POST OFFICE  
1064 MAIN ST.  
PANACA, NV 89042

**AFFIDAVIT OF POSTING**

STATE OF NEVADA )  
COUNTY OF LINCOLN )

I, Denice Brown, Commissioners Assistant, Lincoln County, say that on May 12, 2020 a copy of this agenda was posted at the Lincoln County Courthouse, 181 Main St., Pioche, NV 89043 in said Lincoln County, in accordance with NRS 241.020, where the proceedings are pending.



SIGNATURE

Name: Denice Brown

Title: Administrative Assistant